

January 6, 2009

TO: MCAAB Executive Committee Members
FR: Frank Taylor, Director
RE: Executive Committee Meeting Notice

TUESDAY, January 13, 2009 at 11:30 a.m.
VerKuilen Building, MI Works! Conference Room-Suite 11 (*Enter through Door D*)
21885 Dunham Road
Lunch will be served at 11:30 a.m.
Business meeting will begin at approximately 11:45 a.m.

A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Approval of the Agenda
4. Public Comment
5. Approval of November 10, 2008 Minutes (Attached)
6. Head Start Peer Review Preparation Update (Attached) – K. Nicosia
7. Recommendation to Receive CSBG-Earned Income Tax Preparation (EITC) Grant Funds (Attached) – M. Solomon
8. Recommendation to Receive additional Individual Development Account (IDA) Funds (Attached) – M. Solomon
9. Update on County Request for a Budget Reduction (Attached) – F. Taylor
10. MCAAB Membership Update (Attached) – F. Taylor
11. Review MCAAB By-Laws for possible modifications (Attached) – F. Taylor
12. Emerging Issues
13. Other Business
14. Schedule Next Meeting – February 10, 2009
15. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCSA, at 21885 Dunham Road, Suite, 10, Clinton Township, MI 48036. (586) 469-6999. A three (3) day notice is required. TDD# (586) 469-5962.